

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JANUARY 14, 2019 – 6:00 P.M.**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held **at 6:00 P.M. ON MONDAY, JANUARY 14, 2019**, in the Council Chambers of the Memorial Building at 860 Lincoln Avenue, Fennimore, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI at least 24 hours before the meeting.)

1. Call to order by the presiding officer.
2. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Public Hearing on the CDBG PFED 2018 Lincoln Avenue Improvements Project.
5. Consent agenda.
 - a. Approval of operator's license applications, if any.
 - b. Approval of successor of agent, Casey's General Store, Alcohol and Beverage License.
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. December 10, 2018 regular meeting
7. Reports of City Officers.
 - a. Chief of Police.
 - i. Department Activity & Officer Updates.
 - ii. Administrative Updates: Policies, Evidence, Station Changes, and Staffing.
 - iii. Equipment Updates: Squad Car(s)
8. Comments for pre-registered citizens.
9. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
 - b. Payment request from Gridor Construction for wastewater plant upgrade project.
10. Committee reports.
 - a. 12/18/2018 Tree Board
 - b. 12/19/2018 & 1/9/2019 Personnel & Administrative.
11. Unfinished business from previous meeting(s).
 - a. Discussion on invoice and possible action on Tank Cleaning Services at WWTP.
12. New business.
 - a. Discussion and possible action on the CDBG PFED 2018 Lincoln Avenue Improvements Project (Community Development Alternatives).
 - b. Confirmation of mayoral appointments to the Public Relations Board.
 - c. Discussion and acceptance of resignation from Wastewater Treatment Plant employee.
 - d. Possible approval of appointment of Gunner Pitzer as part-time (casual and contract) police officer.
 - e. Discussion and possible action on Police Liaison Volunteer.
 - f. Discussion and possible action on bid award for Gasoline & Diesel Fuel supply to the city for 2019.
 - g. Discussion and possible action on Assessor resignation and update on RFP for assessor services.
 - h. Discussion and possible action on Utility Budgets: Electric, Water, and Wastewater.
13. Comments and suggestions from citizens present.
14. Communications and recommendations of the Mayor.
 - a. Ray-O-Vac sale to Energizer.
 - b. Grant County Economic Development Request for funds.
 - c. Update on Recreation Ad-Hoc Committee.
 - d. Update on Snowmobile Route / Discussions
15. Schedule Committee Meetings.
16. Adjournment.

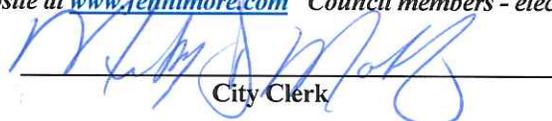


City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6110.

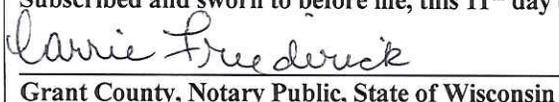
PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:
Memorial Building, 860 Lincoln Avenue *Fennimore Times, 1150 Lincoln Avenue* *Clare Bank, 1290 4th Street*
Fennimore Post Office, 1090 12th Street *Posted on Fennimore website at www.fennimore.com* *Council members - electronically*

Date: January 11, 2019 Time: 4:00 p.m.



City Clerk

Subscribed and sworn to before me, this 11th day of January 2019.



Grant County, Notary Public, State of Wisconsin

My Commission Expires 8-13-21